AGENDA

PERSONNEL BOARD MEETING

March 13, 2015 9:30 a.m.

- 1. Call to Order
- 2. Reading of the Minutes of Regular Meeting held February 13, 2015
 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
 - A. Proposed Changes to Regulations 101 KAR 2:102, 2:105, 2:106, 2:160, 2:180 and 101 KAR 3:015
- 5. Oral Arguments
- 6. **Motions**
- 7. Investigations
- 8. Closed Session
- *** A. Petition for Judicial Review, Franklin Circuit Court
 - --Cabinet for Health and Family Services v. Kimberly Dickinson and Kentucky Personnel Board, Civil Action No. 2015-CI-130
- 9. Open Session
- 10. Cases to be Decided
 - A. Donald Newell v. Energy and Environment Cabinet (2013-270)

(Compensation issue – appeal sustained) (DEFERRED FROM FEB.

- --Appellee's Exceptions and Request for Oral Argument
- -- Appellant's Response to Exceptions
- B. Jennifer Smith v. Public Protection Cabinet (2014-122 and 2014-123)

(Directed sick leave and 10-day suspension – appeal dismissed as to directed sick leave; sustained to the extent of changing suspension to a written reprimand) **DEFERRED FROM FEB.**

- -- Appellee's Exceptions and Request for Oral Argument
- --Appellant's Response to Exceptions

C. Natasha Stewart v. Cabinet for Health and Family Services (2014-101) (Demotion, lack of good behavior – appeal sustained) DEFERRED FROM FEB.

--Appellee's Exceptions (returned as untimely)

- D. Khadija Shallow v. Justice and Public Safety Cabinet (Corrections) (2014-180 and 2014-181) (Probationary dismissal, discrimination -- appeal dismissed)
- E. Angela Roark v. Cabinet for Health and Family Services (2014-284) (Constructive discharge appeal dismissed, no jurisdiction)

Show Cause Orders – No Response Filed – Appeals Dismissed

F. Jose Morris v. Health and Family Services (2014-164)

11. Withdrawals

- *** A. Shaun Rich v. Cabinet for Health and Family Services & Todd Catron and Emily Martin (2 appeals)
- *** B. Beverly Small v. Justice and Public Safety Cabinet (Corrections)
- *** C. Deborah Stamper v. Transportation Cabinet (2 appeals)
- *** D. Lawrence Stamper v. Public Protection Cabinet

12. Settlements

- A. Trisha Thomas v. Cabinet for Health and Family Services (**DEFERRED FROM FEB. MEETING**)
- *** B. John Carroll v. Education and Workforce Development Cabinet
- *** C. Tammy Wickersham v. Cabinet for Health and Family Services

13. Partial Settlements

- A. Trasimond Soileau v. Personnel Cabinet
- B. Patrick Wise v. Personnel Cabinet
- 14. Other